



# Board of Transportation Safety

## Meeting Minutes

10/04/11

**DRAFT**

DMV Headquarters, Richmond, Virginia

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**Chair:** Walter Yeatts

**Recording Secretary:**

Audrey Odum

**Board Members Present:** Walter Yeatts Selden “Dave” Rhodes Bruce Wingo  
Charlie Quillin Rebecca Martin Paulette Benson Kermit Shaffer

**Board Members Absent:** Richard Baugh Tom McGrath Kenneth Butler

**DMV Staff:** David Mitchell John Saunders Audrey Odum  
Angelisa Jennings Bruce Biondo Eula Moore-Anderson

**Special Guest:** Scott Newby, TREDs Presenter

Chair Walter Yeatts called meeting to order and thanked everyone for attending. The Chair acknowledged new Board member Kermit Shaffer. Mr. Shaffer provided a brief overview of his career.

**Public Comment** - None

### **Board Business**

David Mitchell conducted roll call. Representation was sufficient for a quorum.

Chair Yeatts asked the Board to review for approval the minutes from the June 2011 meeting. Approved with no amendments.

David Mitchell stated there were no past action statements. The field staff held the regional grant workshops in their District. Vice Chair Dave Rhodes attended the workshop in his district.

David offered comments on behalf of NHTSA.

Chair Yeatts mentioned that past Board member Melvin Robertson would be invited to a future meeting to accept his resolution previously requested by Board. David Mitchell mentioned four additional members terms expire in 2012 and requested that the Board recommend staff to prepare their resolutions. Board approved.

Chair Yeatts asked Rebecca Martin, Chair of the Nominating Committee to provide an update from the committee. Rebecca recognized committee members, Richard Baugh and Walter Yeatts for serving with her on this committee. Rebecca proceeded with bringing forth two nominees, one for the position of Chair and one for Vice-Chair.

**Chair**

Selden “Dave” Rhodes

**Vice-Chair**

Charles Quillin

Chair Yeatts thanked the Nominating Committee and called for other nominations from the floor. None were received. The nominations were closed. Nominations were accepted by Board.

**Standing Reports**

Angelisa Jennings provided an overview of crash statistics.

**Action:** Provide data on crashes since 70 mph speed limit increase  
Provide data on SUV crashes to include ages of drivers and vehicle information

Eula Moore-Anderson provided an updated Financial Report.

**Presentation**

TREDS Online Interactive Database – Phase I.

Scott Newby and Angelisa Jennings responded to questions on the TREDS project.

**Dates of Future Meetings** - December 7, 2011 – Norfolk Marriott Waterside Hotel – 10:00a.m.  
December 7 – 9, 2011 - Transportation Conference, Norfolk, VA  
February 2, 2012 (tentative) - General Assembly Meeting

**Meeting Adjourned**